

LONG BEACH CITY COUNCIL MEETING

FEBRUARY 1, 2006

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:07 p.m. and asked for roll call.

ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Moore, C. Zuern and C. Phillips present. C. Ahern absent.

PUBLIC HEARING

AB 06-08 Vacation of a portion of 9th Street South West

John Schelling presented the Agenda bill and findings of fact. Councilman Zuern requested that there be an additional requirement that if the current project doesn't continue, the vacation be revoked. Bruce Rathburn, 203 NE 26th Street spoke in favor of the vacation, but wanted to make sure that there was some compensation to the citizens of Long Beach for the vacation. Maybe a donation to the Humane Society, F.I.S.H. or non profit organizations. Robert Strobe explained the compensation for the property comes to the city. Those proceeds have to be used by the city for access to the water. The public hearing was closed at 7:19 p.m. by Mayor Ramsey. Mayor Ramsey stated he hasn't been a proponent of vacating property, but this particular Right of Way will never have oceanfront access because of the boardwalk West of it. Councilman Zuern asked if the Trendwest project doesn't go through if we can revert back to the current ROW. Robert Strobe responded that we should continue the public hearing until February 15th so that we can get a legal opinion on that. Robert will also contact Trendwest to see if they have any concerns.

C. Phillips moved to continue the public hearing to next regular scheduled council meeting on February 15th, 2006. C. Zuern seconded the motion. 4 ayes, 1 absent, motion passed.

CONSENT AGENDA

Payment Approval List for Warrant Registers 51923-51966 in the amount of \$41,319.70
Payroll Report for Pay Period Ending December 31, 2005 in the amount of \$66,558.04,
Warrants 39859-39906

C. Moore made the motion to approve the consent agenda with C. Cook seconding the motion. 4 Ayes 1 absent, motion passed.

BUSINESS

AB 06-09 Design Review – Way Lee for Ocean Lodge

John Schelling presented the Agenda Bill. The city council previously approved the design on September 21st, 2005. The applicant has submitted revised plans to include 11 solar panels on the Southern Roof. John Schelling read the Findings of Fact and recommended approval.

C. Cook made the motion to approve AB 06-10 with C. Phillips seconding the motion. 4 Ayes 1 absent, motion passed.

AB 06-10 Pacific Events Group RV Show Agreement

Ragan Andrew presented the agreement with Pacific Events Group. The council commented that it was a good event last year and they are happy they want to come back.

C. Moore made the motion to approve AB 06-09 with C. Zuern seconding the motion. 4 Ayes 1 absent, motion passed.

AB 06-11 Digital Office Solutions Maintenance Agreement

David Glasson presented the Agenda Bill. Two copiers are being maintained at the state bid price. David Glasson reminded the council that during the budget process we budgeted to have a new copier. C. Cook asked what the average bill is monthly with this agreement. David Glasson responded that an average bill for City Hall is around \$100.00, the police little less.

C. Cook made the motion to approve AB 06-11 with C. Ralph seconding the motion. 4 Ayes 1 absent, motion passed.

AB 06-12 Beachdog.com 2006 Agreement

Robert Strobe presented the Agenda Bill. Robert explained that this is one a formality of a continuing agreement with the city, the visitor's bureau and Beachdog.com and authorize the Mayor to sign the agreement. The contract went up roughly \$1,200 from last year.

C. Zuern made the motion to approve AB 06-12 with C. Cook seconding the motion. 4 Ayes 1 absent, motion passed.

REPORTS

Mayor and City Council

C. Phillips stated he wanted to thank David Glasson and John Schelling for working with him the last few weeks, nothing outstanding to report on budget and finances. C. Zuern reported that John Schelling, Community Development Director, had applied for a paving

grant on Washington Street that didn't get funded. C. Moore reported that he wasn't amused with the Don Cole cartoon in the paper on the Wastewater Treatment Plant. C. Cook reported we still have a police department with an excellent Chief. We have had interviews for police positions for permanent officers. Mayor Ramsey reported that we had met with the PUD regarding a pole and transformer that is in the ROW. We have had an exit audit and the final results will be back in a couple of weeks. We did have two findings and one management letter that we are addressing. Robert Strobe commented that he had talked with the city attorney on moving the transfer and pole, and that since it is our project, it isn't a gift of public funds to have the city participate in the cost. C. Cook pointed out that the Auditors office wants the council to know what happens with the Lodging Tax funds. It can be handled at the LTAC or higher.

STAFF

David Glasson, Finance Director gave a brief update on the facilitator meeting coming up. The date for the meeting is February 25th. We have narrowed the list of facilitators from around thirty down to nine with the help of council members Cook, Phillips and Zuern.

PUBLIC COMMENT

Donna Harding commented on her situation @ 1008 Idaho Street South. She stated that her husband has terminal cancer and was evicted from their property before Christmas. She contacted the city three times in June about installing Water and Sewer on their property. From November to January there wasn't any action by John Schelling on 40 RV's in city limits that are in similar situation to her. City employees are taking pictures of their camper on their lot.

Milt Wadler had some random thoughts for the council tonight. At the last council meeting that Milt attended he was told he could pick up a copy of the new sign regulations. City Hall charged him \$4.50 for the copy and he doesn't think he should have to pay to get a copy of it. He thinks it is an excellent ordinance. One thing nobody has addressed when it comes to the sign ordinance is the wording on the sign. He thinks we should control the text, size and color as well. Early seashore theme buildings used white wash in the old days. He thinks that we could use it instead of a high cost design review item like cedar shingles. It would make a nice uniform seashore theme for the city.

Ken Boeh asked about the date of the second workshop for the comp plan. John Schelling explained the process for update and that we have an RFQ out for a consultant that can do the comp plan update. John felt it could take until October to get completed.

EXECUTIVE SESSION

C. Cook made the motion to go into executive session with C. Moore seconding the motion. 4 Ayes, 1 absent

C. Cook made the motion to come out of executive session with C. Moore seconding the motion. 4 Ayes, 1 absent

ADJOURN

C. Phillips made the motion to adjourn at 8:36 p.m. with C. Zuern seconding the motion. 1 Ayes, 1 absent

Mayor

ATTEST:

City Clerk